


AGENDA	Friday, December 18, 2015 at 11:00 AM	 CITY OF SIOUX FALLS
BOARD OF ETHICS QUARTERLY MEETING	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER

2. APPROVAL OF MINUTES FROM SEPTEMBER 30, 2015 QUARTERLY MEETING

3. ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD

4. ADJOURNMENT

BOARD OF ETHICS MEMBERS:

Greg LaFollette, Chair
 Jeff Gednalske, Vice Chair
 Wanda Harris
 Carol Knudtson
 Jack Marsh

CITY STAFF:

David A. Pfeifle, City Attorney
 Cari Hanzel, Paralegal/Board Liaison

If an ADA accommodation is needed, please contact the Human Relations Office at 367-8745 or humanrelations@siouxfalls.org at least 12 hours in advance of the meeting.

MINUTES	Wednesday, September 30, 2015 at 11:30 a.m.	 CITY OF SIOUX FALLS
BOARD OF ETHICS QUARTERLY MEETING	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

BOARD MEMBERS PRESENT: Jeff Gednalske (by phone), Wanda Harris, Carol Knudtson, Greg LaFollette and Jack Marsh (by phone)

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Dave Pfeifle, Sioux Falls City Attorney and Cari Hanzel, Board Liaison/Recording Clerk

CALL TO ORDER

A quorum being present, the meeting was called to order by Board Chair Greg LaFollette at 11:30 a.m.

APPROVAL OF MINUTES

A motion was made by Carol Knudtson and seconded by Wanda Harris to approve the minutes from the Quarterly Meeting on June 24, 2015. Vote to approve: Five Yeses. Motion passed.

BUSINESS OR PENDING ISSUES BROUGHT BEFORE THE BOARD

None.

NEXT MEETING

No specific date for the next meeting was scheduled.

ADJOURNMENT

A motion was made by Jeff Gednalske and seconded by Carol Knudtson to adjourn the meeting. Meeting adjourned at 11:33 a.m.

Respectfully submitted,

Cari Hanzel
Board Liaison/Recording Clerk